



July 19, 2005 Meeting Minutes

The July meeting was held at the Central Texas Technology Center (CTTC). Clifton Stapleton, opened the meeting by introducing new members and guests, including: Freddie Warner. The Treasurer's report was provided and the minutes of the last meeting were approved.

Clifton Stapleton introduced Mr. Bruce Boyer as the guest speaker for the meeting. Mr. Boyer began with a discussion of the city's budgeting process, mentioning that Chuck Pinto, City Manager will be moving to League City and a replacement will be sought. Mr. Boyer then reviewed the list of departments with responsibilities under the Development Code: Drainage, Road Impact Fees, Sign Ordinance, Streets and Sidewalks, Platting, Landscape. The city's goal is to add four Police Officers and six Fire Fighters. Mr. Boyer then discussed how an 8% increase in property tax actually works and where the money goes.

The first order of business was to discuss the succession plan resulting from Ron Hamel's resignation as President of NBMA. Clifton Stapleton becomes President and Arnold Cardenas becomes Vice President. George Bal moved to accept the succession plan and Quest Daniels seconded the motion. Nominations for Secretary/Treasurer will be accepted at the August meeting.

The next item on the agenda was to seek membership approval for the Trade Show Booth. The Trade Show will be Sept. 14th from 10 am to 6 pm. The membership approved the expenditure by voice vote. Volunteers to staff the booth will be sought at the next meeting.

Ron Reaves, Superintendent, NBISD will be our guest speaker at the August meeting which will be held at Mamacita's.

Respectfully submitted: Arnold J. Cardenas, Secretary/Treasurer